

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT No. 1
Bridgewater Township
PO Box 109, MARTINSVILLE, N. J. 08836

Martinsville Station # 1
Martinsville, NJ
February 14, 2012

Minutes of the February 14, 2012 Meeting

The meeting was called to order at 8:00 pm by Vice - Chairman Lichtig, who gave notice of the Sunshine Law requirements.

Present were Commissioners: (Mr. Rose 10 Minutes Late), Mr. Lichtig, Mr. Kalafsky, & Mr. Van Nostrand; (Mr. Durant was absent). Also present were Chief Bradley and Asst. Chief Cowley.

The minutes of the January 2012 meeting were distributed via e-mail and hard copy. Motion made by Mr. Van Nostrand to approve, second by Mr. Kalafsky and passed.

The Treasurer's report for December, as of February 14, 2012 was presented, motion made by Mr. Kalafsky to approve; second by Mr. Lichtig and passed. The bills for January 2012 were presented and approved. Motion to approve was made by Mr. Kalafsky, second by Mr. Lichtig, and passed.

The meeting was opened to the public at 8:05 PM.

Chairman Rose gave an opportunity to the attending public for anyone wishing to make a statement, comment or be heard; No requests were made; the meeting was closed to the Public at 8:06 PM.

Correspondence:

Meeting Minutes from the Joint Board received and filed

The Chief's report for January 2012 was distributed; no questions were raised.
A motion was made by Mr. Kalafsky to accept the Chief's report, second by Mr. Lichtig, and was approved.

Old Business

Martinsville Rescue Squad: No Report was made available; no representation from the Rescue Squad was available at the time of the meeting.

Insurance:

Mr. Forsyth's coverage information has been received from the insurance company and he is currently covered at 50% of the standard coverage due to his age.

The Board is waiting for the new lease agreement letter to be provided by the FD President.

Membership and Personnel:

Mike Koch, Jarred Demel & Rajh Hundel have been removed from the Fire Department rolls due to lack of interest; Still waiting for Joe Bruno's status and interest; One possible new Member is coming in to be interviewed.

Trucks Out of District: St Patrick's Day Parade in Somerville March 11th – 161, 101 & 145 possibly;
Approved.

Bridgewater Joint Board:

Minutes available in the commissioner's office upon request

Firefighter Incentive:

No report.

New Development:

No report.

Long Range Planning:

No report.

Vehicle Training:

Updating list and beginning to train new drivers.

Retired Equipment:

Resolution 12-04 was read and passed to inventory all tangible retired inventories and have Somerset auction it off with the proceeded to be returned back to the Board. This process was approved by Richard Braslow.

New Business:

Treasurer Van Nostrand, will be adding J.P. Morgan Chase to the 2012 list of Financial Instructions for the Board. This will be included in the resolution.

ESI wanted to create two (2) contracts for testing of the FD equipment, one for station #1 and one for station #2; The Chief was told to get only one contract and to relay this information to the vendor.

Yearly election will be 2:00 pm to 9:00 pm February 18th 2012; Chief Bradley has the Polling coverage in place. Mr. Kalafsky will be monitoring and available all day.

No further new Business.

A motion to adjourn the February 14, 2012 meeting was made by Mr. Kalafsky, and seconded by Mr. Van Nostrand. The meeting was adjourned at 8:28 pm.

Martinsville Volunteer Fire Department
Chief's Report

February-12

Event No.	Date	Address	# of Members	M-F DT Call	Total Hours	Mutual Aid Company
19	2/1/2012	2212 April Drive	11	Y	5.5	
20	2/2/2012	Mt. Horeb & Tower Rd.	13	Y	6.5	
21	2/6/2012	61 Blazer Rd.	8	Y	8	
22	2/6/2012	22 Heath Dr.	16	Y	8	
23	2/10/2012	806 Newmans's Ln.	11	Y	5.5	
24	2/11/2012	12 Haelig	17	N	17	
25	2/12/2012	1013 Severin Dr.	10	N	5	
26	2/12/2012	4 Wishnow Way	19	N	9.5	
27	2/19/2012	1336 Tullo Rd.	22	N	11	
28	2/23/2012	355 Rattlesnake Bridge Rd.	10	Y	10	
29	2/28/2012	18 Blossom Dr.	17	N	8.5	
Total Fire Calls					94.5	

Training/Drills/Work Detail

2/1/2012	Fire Officer I	6.0
2/2/2012	Truck Check - 141	1.0
2/6/2012	Fire Officer I	6.0
2/7/2012	Driver Qualification Implementation	3.0
2/8/2012	Fire Officer I	6.0
2/8/2012	Truck Check - 141	2.0
2/12/2012	Truck Check - 145	1.0
2/13/2012	Fire Officer I	6.0
2/13/2012	Truck Check - 102	1.5
2/13/2012	Monthly Drill - SCBA Practical	24.0
2/15/2012	Truck Check - 103	3.0
2/15/2012	Fire Officer I	6.0
2/16/2012	Driver Training - 151	3.0
2/17/2012	Monthly Truckwork - Station 1	12.0
2/17/2012	Monthly Truckwork - Station 2	18.0
2/19/2012	Truck Check & fuel - 151	1.0
2/20/2012	Truck Check - 145	2.0
2/20/2012	Fire Officer I	6.0
2/20/2012	Driver Training - 141	5.0

Martinsville Volunteer Fire Department
Chief's Report

February-12

2/21/2012	Truck Check - 102	1.0
2/22/2012	Fire Officer I	6.0
2/23/2012	Driver Training - 141	4.5
2/24/2012	Truck Check - 102	1.0
2/24/2012	Truck Check - 151	1.0
2/27/2012	Fire Officer I	6.0
2/29/2012	Fire Officer I	6.0
2/29/2012	Driver Training - 141	2.0
	Total Training	140.0

Meetings

2/6/2012	Monthly Meeting	30.0
2/14/2012	Commissioners Meeting	4.5
2/23/2012	Line Officers Meeting	12.0
2/21/2012	Executive Officers Meeting	7.0
	Total Meetings	53.5

Total **288.0**

SAD

2/1/2012	Gear Rack Assembly	6.0
2/2/2012	Reinstall indian tanks - 141	2.0
2/2/2012	Gear Rack Assembly	3.0
2/4/2012	Gear Rack Assembly	7.5
2/5/2012	Interview potential members	1.5
2/7/2012	Prepare minutes	3.0
2/10/2012	Ski spree	90.0
2/11/2012	Organize officers closet	21.0
2/12/2012	Wash 103	4.0
2/12/2012	Organize officers closet	20.0
2/13/2012	County repair - 141	2.0
2/14/2012	Refuel 141	2.0
2/16/2012	2nd Fund Drive Mailing	2.0
2/17/2012	2nd Fund Drive Mailing	6.0
2/17/2012	2nd Fund Drive Mailing	6.0
2/17/2012	Redo driver training notes - 141	6.0

Martinsville Volunteer Fire Department
Chief's Report

February-12

2/18/2012	BOFC Elections - poll watchers	17.0
2/18/2012	2nd Fund Drive Mailing	10.0
2/19/2012	Removed old racks from station 2	15.0
2/21/2012	162 to Fullerton Ford - service	2.0
2/23/2012	Picked up 162 from Fullerton Ford	3.0
2/24/2012	Picked up 151 from Fullerton Ford	2.0
2/23/12, 2/24, 2/25	Prepare and attend ICS 400 Test	19.0
2/27/2012	Research & edit smoking policy	3.0
2/27/2012	Prepare newcomer letters	1.5
2/28/2012	Fire Extinguisher Test	6.0
	Total SADs	260.5